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ORLEANS TOWN CLERK

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WASTEWATER MANAGEMENT ADVISORY COMMITTEE

THURSDAY, JANUARY 12, 2023

Hybrid Meeting in the Nauset Meeting Room at the Orleans Town Hall @ 10:00 AM

A hybrid meeting of the Wastewater Management Advisory Committee was called to order in the Nauset Meeting Room at 10:00 a.m. at the Orleans Town Hall. **Representatives Present:** **Chair:** Kevin Galligan (Select Board); **Vice-Chair:** Judith Bruce (Marine & Freshwater Quality); **Clerk:** Ginny Farber (Conservation Commission); John Smith (Board of Health); Alan McClennen (Board of Water & Sewer Commissioners); Richard Hartmann (Planning Board) and Lynn Bruneau (Finance Committee, ex-officio). **Also Present:** Mike Giggey (Wright-Pierce) {via Zoom}; Tom Parece (AECOM) and George Meservey (Town Planner).

PHASE 3 SEWER EVALUATION – WORK PLAN DISCUSSION

A memorandum from Michael Giggey entitled “Work Plan for Proposed Sewer Phase 3”, dated January 9, 2023, noted the following important tasks leading to a possible funding article for Phase 3 at the 2023 Annual Town Meeting:

- Complete Conceptual Design
- Develop Cost Estimates
- Consider Brewster Participation
- Coordinate with Town Boards and Committees
- Coordinate with Select Board
- Consult with the Public

Tom Parece discussed Phase 3, using a PowerPoint presentation with maps and charts.

Estimated Permitting Needs:

- Massachusetts Department of Environmental Protection – CWMP Approval
- Massachusetts Historical Commission (MHC)
- Massachusetts Department of Transportation (Mass DOT) – Road Opening
- Massachusetts Natural Heritage and Endangered Species Program
- Cape Cod Commission – Consistency Review
- Orleans, MA Conservation Commission – Order of Conditions

Committee members discussed the proposed project schedule and upcoming decisions that must be made by the Wastewater Management Advisory Committee:

1. Determine the Degree of Unsewered Growth to be Accommodated.
2. Determine Water Use Basis
3. Determine Incorporation of Brewster’s Responsibilities
4. Approve Phase 3 Project Service Area
5. Recommend Phase 3 Project to Select Board.

Kevin Galligan left the meeting at this point, and Judith Bruce was acting Chair for the rest of the meeting.

POTENTIAL TOWN MEETING WARRANT ARTICLE TO ACQUIRE SEWER EASEMENTS OVER 157 AND 159 ROUTE 6A AND OVER 160 SOUTH ORLEANS ROAD

Committee members discussed the need for town meeting warrant articles to deal with sewer easements. Committee members agreed to continue the discussion at upcoming meetings.

APPROVAL OF MINUTES: December 22, 2022

MOTION: On a motion by **John Smith**, seconded by **Alan McClennen**, the Committee voted to approve the Wastewater Management Advisory Committee minutes for December 22, 2022.

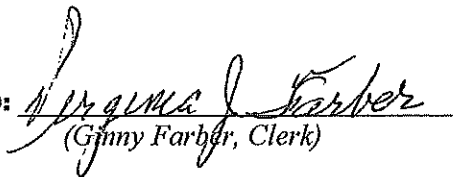
VOTE: 6-0-0 The motion passed unanimously.

ADJOURNMENT

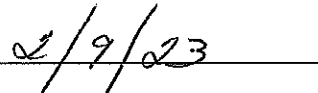
MOTION: On a motion by **Ginny Farber**, seconded by **John Smith**, the Board voted to adjourn the Wastewater Management Advisory Committee meeting at 11:45 a.m.

VOTE: 6-0-0 The motion passed unanimously.

SIGNED:


(Ginny Farber, Clerk)

DATE:



Recording Secretary: Karen Sharpless

LIST OF HANDOUTS:

PHASE 3 SEWER EVALUATION – WORK PLAN DISCUSSION (WRIGHT-PIERCE MEMO. 1-9-23)

- Memorandum from Michael Giggey entitled, "Work Plan for Proposed Sewer Phase 3", dated January 9, 2023

POTENTIAL TOWN MEETING WARRANT ARTICLE TO ACQUIRE SEWER EASEMENTS OVER 157 AND 159 ROUTE 6A AND OVER 160 SOUTH ORLEANS ROAD

- Map of 157 & 159 Route 6A - Easement Need
- Map of 160 South Orleans Road - Easement Need

APPROVAL MINUTES

- Wastewater Management Advisory Committee minutes for December 22, 2022